



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, February 6, 2017
7:00PM

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation
- III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation
- IV. ROLL CALL** – City Clerk Vickie Hass
- V. APPROVAL OF MINUTES** – Mayor Bob Nation
 - A. City Council Meeting Minutes** – January 18, 2017
- VI. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. St. Louis County’s proposed public safety ½ cent sales tax**
- VII. INTRODUCTORY REMARKS** - Mayor Bob Nation
 - A. Thursday, February 9, 2017** – Planning and Public Works (5:30pm)
 - B. Monday, February 13, 2017** – Planning Commission (7pm)
 - C. Wednesday, February 15, 2017** – Town Hall Meeting – Council Chambers (6pm-8pm)

D. Monday, February 20, 2017 – City Hall Closed (Presidents Day)

E. Wednesday, February 22, 2017 – Next City Council meeting (7pm)

VIII. APPOINTMENTS – Mayor Bob Nation

A. Re-Appointment – Mick Weber – Architectural Review Board

B. Proposed Resolution – Mike Geisel – N. Outer Forty TDD Board of Directors

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

1. Bill No. 3131 – Establishment of Sewer Easement for Watermark Development (Second Reading)

2. Bill No. 3134 – P.Z 12-2016 Chesterfield Commerce Center (150 N. Eatherton Rd.) (First Reading)

3. Bill No. 3135 – P.Z. 15-2016 17256 Wild Horse Creek Road (Lee's Boys) (First Reading)

4. Bill No. 3136 – Peter Steffan, Record Plat (First & Second Reading)

5. Bill No. 3137 – Harmony Seven Fire Hydrant (First & Second Reading)

6. Next Meeting – February 9, 2017 (5:30pm)

B. Finance and Administration Committee – Chairperson Tom DeCampi, Ward IV

1. Document Management System – Tyler Technologies **(Roll Call Vote)**

2. Banking Services – Central Bank **(Voice Vote)**

3. F&A Citizens Advisory Committee – Re-engagement **(Voice Vote)**

4. Proposed Resolution – Waiving Attorney-Client Privilege **(Voice Vote)**

5. City Council Policies 6-23, 25-28 and 30-32 (Voice Vote)

Recommended Elimination of Policies

- #7 Minutes – City Council/Standing Committee
- #8 Chamber Luncheons
- #11 Definition – Public Hearing/Public Meeting
- #12 President Pro-tem
- #13 Official Picture – Mayor/City Council
- #14 City's Annex Policy
- #15 Redistricting Committee
- #16 Appointment of Vice-Chair for Standing Committee
- #17 "New Business" Item Placed on City Council Agendas
- #18 City Attorney Serves as Parliamentarian
- #19 Staff to Take Minutes at Citizens Committee Meetings
- #20 Riverboat Gambling Issue
- #21 Staff Attendance at Work Sessions
- #27 City Council Meetings
- #28 Police Reserve Officers Pool Passes

Recommended Revisions to Policies

- #9 Return of City Property
- #22 First/Second Readings of Legislation
- #26 Non-Statutory Board/Commission/Committee Membership

Recommended No Changes

- #6 Expenses Reimbursement Policy – Mayor/City Council
- #10 City Council Record of Proceeding
- #23 Expressing Individual Opinions
- #25 Temporary Liquor License
- #30 Development Review Process for Ordinance Amendments in Districts
- #31 Legal Expenses
- #32 Staff Communications with Elected Officials

C. Parks, Recreation and Arts Committee – Chairperson Barbara McGuinness, Ward I

1. Parks, Recreation and Arts Policies 21,29, 39 and 43 (Voice Vote)

- #21 Parkland Criteria
- #29 Donations for Park Improvements
- #39 Park Rules and Regulations
- #43 City Employee Admission to the Family Aquatic Park

2. Bill No. 3138 – Revising The Park Rules (First Reading)

3. Chesterfield Family Aquatic Center Amended Hours (Voice Vote)

D. Public Health and Safety Committee – Chairperson Bridget Nations, Ward II

X. REPORT FROM THE CITY ADMINISTRATOR – Mike Geisel

A. Liquor License – Courtyard by Marriott (Voice Vote)

XI. UNFINISHED BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

XIII. LEGISLATION

A. BILL NO. 3131 – AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A STORM SEWER EASEMENT IN CONJUNCTION WITH THE DEVELOPMENT OF A MULTI-FAMILY DEVELOPMENT AT 16300 LYDIA HILL DRIVE (18T321095). (SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

B. BILL NO. 3137 - APPROVES THE INSTALLATION OF ONE FIRE HYDRANT AT HARMONY SEVEN LOCATED WITHIN THE CITY OF CHESTERFIELD (FIRST & SECOND READING; PUBLIC WORKS DEPARTMENT RECOMMENDS APPROVAL.)

C. BILL NO. 3138 – AN ORDINANCE REVISING THE PARKS RULES FOR THE CITY OF CHESTERFIELD. (FIRST READING; PARKS, RECREATION AND ARTS RECOMMENDS APPROVAL)

XIV. LEGISLATION – PLANNING COMMISSION

A. BILL NO. 3134 – AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARY OF A “NU” NON-URBAN DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR A 10.786 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF EATHERTON RD., SOUTH OF THE LANDINGS AT SPIRIT DR. (P.Z. 12-2016 CHESTERFIELD COMMERCE CENTER[150 N. EATHERSON RD.]– 18W140020)(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

B. BILL NO. 3135 – AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “E-1AC” ESTATE DISTRICT FOR A 4.2 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD EAST OF ITS INTERSECTION WITH KEHRS MILL ROAD (P.Z. 15-2016 17256 WILD HORSE CREEK ROAD [LEE’S BOYS]-18U420027).(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

C. BILL NO. 3136 – AN ORDINANCE PROVIDING FOR THE APPROVAL OF A RECORD PLAT FOR THE PETER STEFFAN SUBDIVISION, A 1.77 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD WEST OF ITS INTERSECTION WITH ARNAGE BOULEVARD(FIRST & SECOND READING; PLANNING & DEVELOPMENT SERVICES DEPARTMENT RECOMMENDS APPROVAL.)

XV. ADJOURNMENT

NOTE: City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.